

- Citizens comments are included on each regular monthly meeting agenda. No prior appointment is necessary to speak during the citizen comments times.
- To speak on a particular agenda item, advise the attendant at the door.
- To place an item on the Board's agenda, please notify the County Administrator's Office at least ten days prior to the Board meeting.
- Any citizen concern can be communicated to the County Administrator by calling 980-7705 from 7:30 a.m. to 5:00 p.m. weekdays. All citizen complaints are recorded and responded to as soon as possible.

WHEN SPEAKING BEFORE THE BOARD, PLEASE COME TO THE PODIUM AND GIVE YOUR NAME.

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, April 27, 2009
6:00 p.m. – Closed Session
7:00 p.m. – Regular Meeting**

APPROXIMATE TIME & ITEM	PRESENTED BY
<u>6:00 p.m.</u>	
1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u>	
<u>7:00 p.m.</u>	
2. <u>Invocation</u>	Rev. David Hoover, Pulaski Christian Church
<u>7:05 p.m.</u>	
3. <u>Recognitions</u> a. <u>Featured Employees</u> b. <u>Presentation of Resolution to H. W. Huff Family</u>	
4. <u>Additions to Agenda</u>	
<u>7:15 p.m.</u>	
5. <u>Public Hearings:</u> a. <u>Six Year Secondary Road Plan</u> b. <u>Revisions and updates to the Pulaski County Comprehensive Plan to the Central Planning Area of the county. This area would include portions of the <u>Robinson, Massie, Draper, and Ingles Magisterial Districts,</u> <u>along with the Towns of Pulaski and Dublin.</u> c. <u>The petition by the County of Pulaski to amend the following section (s) of the Pulaski County Zoning Ordinance:</u></u>	

- **Article 1: Definitions, Use and Design Standards:**
add definition for Public Safety and/or Government Communications towers, 250 ft. or less;
 - **Article 2, Agricultural (A1), Section 2-3; Article 3, Conservation (C1), Section 3-3; Article 4, Commercial (CM1), Section 4-3; Article 5A, Residential (R), Section 5A-3; Article 5B, Residential (R1), Section 5B-3; Article 5C, Residential (R2), Section 5C-3; Article 5D, Residential (R3), Section 5D-3; Article 5F, Rural Residential (RR), Section 5F-2; Article 6A, Transitional Industrial (IO), Section 6A-3; Article 6B, Planned Industrial (PID), Section 6B-3; and Article 7, Industrial (I1), Section 7-3;** replacing Towers, Public Safety and/or Government Communications, 250 ft. or less **WITH** Public Safety and/or Government Communications towers, 250 ft. or less;
 - Article 5D, Residential (R3), Section 5D-1; delete Towers, Public Safety and/or Government Communications, 250 ft. or less, as a use by right.
- d. Proposed ordinance to regulate the sanitary condition of the personnel, equipment and premises of tattoo parlors and body-piercing salons and specify procedures for enforcement of compliance with the disease control and disclosure requirements of Virginia Code Section 18.2-371.3 setting forth the tattooing or body piercing of minors.

8:00 p.m.

6. Citizen Comments

8:10 p.m.

7. Highway Matters:
- a. Follow-up from Previous Board meeting:
 - Review of Highway Matters KAT
 - b. River Ridge Subdivision Resolution
 - c. Tractor Trailer Use of Highland Road
 - d. Improved Entrance Request for Viscoe Rd. & River Course Dr.
 - e. Citizen Concerns
 - f. Board of Supervisors Concerns

8:30 p.m.

8. Treasurer's Report

The Honorable Melinda Worrell,
Treasurer

8:35 p.m.

9. Reports from the County Administrator & Staff:

- a. Citizens Alert System

Mr. Bobby Clark, Emergency

- b. Appointments:
 - 1. Library Board
 - 2. Clean Community Council
 - 3. New River Community Action
 - 4. New River Resource Authority
 - 5. Wireless Authority
- c. Key Activity Timetable

9:00 p.m.

- 10. Items of Consent:
 - a. Approval of Minutes of March 9 & 23 & April 6, 2009
 - b. Accounts Payable
 - c. Interoffice Transfers & Appropriations
 - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 - 1. Byrne Justice Assistance Grant
 - e. Personnel Changes
 - f. Scheduling of Public Hearing – FY 2010 Budget
 - g. Resolution of Moral Obligation
 - h. Lease - New River Valley Recreation, Inc. & Pulaski County
 - i. Proclamation – National County Government Week
 - j. Virginia Dept. of Health – Additional Funding Request
 - k. Memorandum of Understanding – Pulaski County and Beans and Rice, Inc.

9:15 p.m.

- 11. Citizen Comments

9:20 p.m.

- 12. Other Matters from Supervisors
- 13. Adjournment

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April 20, 2009

TO: Board of Supervisors
FROM: Peter Huber, County Administrator
SUBJECT: Closed Meeting – 2.2-3711.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters. ***Enclosed*** is a draft resolution to enter the closed meeting on recommended matters, as follows:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Appointments - Consideration to the following appointments is requested.

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- None

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- None

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- None

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

It was moved by _____, seconded by _____ and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Appointments

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- None

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- None

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- None

April 20, 2009

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Recognitions**

- a. Presentation of Resolution to H. W. Huff Family - The Huff family has been invited to attend the meeting to accept the memorial resolution previously adopted by the Board.
- b. Featured Employees - The featured employees to be recognized at the April Board meeting and featured for the month of May are Curtis Boyd of the General Properties Department and [REDACTED] from the Community Development department. Job summaries for both employees are **enclosed**.

/gh

April 20, 2009

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: **Public Hearings**

- a. Six Year Secondary Road Plan - A public hearing has been scheduled to receive public comments on the ***enclosed*** Draft Secondary Six Year Plan.

- b. Revisions and updates to the **Pulaski County Comprehensive Plan** to the **Central Planning Area** of the county. This area would include portions of the Robinson, Massie, Draper, and Ingles Magisterial Districts, along with the Towns of Pulaski and Dublin. - A public hearing has been scheduled to consider revisions and updates to the plan, as described on the ***enclosed*** information. The Planning Commission recommends .

- c. The petition by the **County of Pulaski** to amend the following section (s) of the Pulaski County Zoning Ordinance:
 - **Article 1: Definitions, Use and Design Standards;** add definition for Public Safety and/or Government Communications towers, 250 ft. or less;
 - **Article 2, Agricultural (A1), Section 2-3; Article 3, Conservation (C1), Section 3-3; Article 4, Commercial (CM1), Section 4-3; Article 5A, Residential (R), Section 5A-3; Article 5B, Residential (R1), Section 5B-3; Article 5C, Residential (R2), Section 5C-3; Article 5D, Residential (R3), Section 5D-3; Article 5F, Rural Residential (RR), Section 5F-2; Article 6A, Transitional Industrial (IO), Section 6A-3; Article 6B, Planned Industrial (PID), Section 6B-3; and Article 7, Industrial (I1), Section 7-3;** replacing Towers, Public Safety and/or Government Communications, 250 ft. or less **WITH** Public Safety and/or Government Communications towers, 250 ft. or less;
 - Article 5D, Residential (R3), Section 5D-1; delete Towers, Public Safety and/or Government Communications, 250 ft. or less, as a use by right.

A public hearing has been scheduled to consider the petition, as described on the ***enclosed*** information. The Planning Commission

recommends .

- d. Proposed ordinance to regulate the sanitary condition of the personnel, equipment and premises of tattoo parlors and body-piercing salons and specify procedures for enforcement of compliance with the disease control and disclosure requirements of Virginia Code Section 18.2-371.3 setting forth the tattooing or body piercing of minors.- A public hearing has been scheduled to consider adoption of the ***enclosed*** ordinance.

PMH/gh

April 20, 2009

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: **Highway Matters**

- a. Follow-up from Previous Board meeting:
 - Review of Highway Matters Section of Key Activity Timetable (KAT) – As of the time of preparing this packet, we had not received an updated timetable from Mr. Clarke.
- b. River Ridge Subdivision Resolution - Approval of the ***enclosed*** resolution allowing the addition of River Ridge Subdivision into the Secondary Road System is requested.
- c. Tractor Trailer Use of Highland Road – Mr. Floyd Easter, Jr. of Highland Road called regarding tractor trailer use of Highland Road. He advises that there is a ten ton bridge that the trucks are not able to cross and they are having to back up down the road. He was advised by VDOT that any request for signage would have to come through the Board of Supervisors.
- d. Improved Entrance Request for Viscoe Rd. & River Course Dr.-

/gh

March 16, 2009

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Reports from County Administrator and Staff**

- a. Appointments - See Closed Session memo for details regarding the following appointments:
1. Library Board – The Board had requested staff contact Mr. Don Dalton to determine his interest in serving on the Library Board. As of the time of preparing this packet, we had not received a response from Mr. Dalton.
 2. Clean Community Council – It is recommended Mr. Mike Campbell be appointed as the representative for the Health Department.
 3. New River Community Action – The term of Jeff Kackley on the New River Community Action Board will expire on June 30, 2009. Mr. Kackley is eligible for reappointment and has expressed an interest in continuing to serve, as described in the ***enclosed*** letter from the New River Community Action Chairman.
 4. New River Resource Authority – Appointment of an alternate to fill a vacant position previously held by Doug Mayberry is recommended. Appointment of an alternate to fill this vacant position had not previously been presented to the Board.
 5. Wireless Authority - We continue to seek individuals interested in serving on the Authority.
- b. Key Activity Timetable - Review of the ***enclosed*** Key Activity Timetable is requested.

/gh

April 20, 2009

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Items of Consent**

- a. Approval of Minutes of March 9 & 23 and April 6, 2009 – Approval of the ***enclosed*** minutes is recommended. Please let Gena know of any changes and corrections can be made and included in the April 24 weekly update.
- b. Accounts Payable – Approval of the ***enclosed*** accounts payable is requested.
- c. Interoffice Transfers and Appropriations – Approval of the ***enclosed*** interoffice transfers and appropriations is requested.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc. –
 - Byrne Justice Assistance Grant - Approval for the Sheriff's Office to submit and apply for a Byrne Justice Assistance Grant is requested as described on the ***enclosed*** application.
- e. Personnel Changes - ***Enclosed*** is an update from Ms. Spence of recent personnel changes.
- f. Scheduling of Public Hearing – FY 2010 Budget – Approval to schedule a public hearing for the Board's May 18, 2009 Board meeting is requested.
- g. Resolution of Moral Obligation – Approval of the ***enclosed*** Resolution of Moral Obligation is requested.
- h. Lease - New River Valley Recreation, Inc. & Pulaski County - A meeting was held with the New River Valley Fair Association in which the ***enclosed*** draft agreement was discussed. Issues of concern include:

- A relaxation of the audit requirement (all non-profits have the same issue the County does with the development of official financial reports in order to obtain full audits);
 - Documentation of insurance provided through the County as lessor;
 - The ability of the Fair Association to borrow against the value of the property; and
 - Assistance from the County in applying for various grants
- i. Proclamation – National County Government Week- Adoption of the ***enclosed*** proclamation is requested.
- j. Virginia Dept. of Health – Additional Funding Request - ***Enclosed*** is a request for additional funding from the Virginia Department of Health for a budget overrun last year which I recommend be approved contingent on the establishment of quarterly budget reports to the Board of Supervisors.
- k. Memorandum of Understanding – Pulaski County and Beans and Rice, Inc. – Approval of the ***enclosed*** Memorandum of Understanding Between the Pulaski County and Beans and Rice, Inc. is requested. This is in regards to the recently awarded CDBG Local Innovation Grant the County received to help establish a Revolving Loan Fund for small businesses through out the County. Beans and Rice will be the official administrators of the program, with the County acting as a pass-through source. *(Peter: The agreement in the packet is between B&R and the schools.)*

PMH/gh